

# PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES M. MACHADO | ROBERT B. MCCARTHY | JENNIFER F. SULLIVAN

## NOTICE OF PERAC COMMISSION MEETING AND AGENDA

Wednesday, January 9, 2019 @ 2:00 PM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Ave., Somerville, MA

### 2:00 PM MEETING CONVENES

Statement regarding the recording of the meeting  
Introduction of members & guests

Accept Commission Minutes - VOTE  
Commission Minutes 121218

### 2:15 PM LEGAL UPDATE, JUDITH A. CORRIGAN, DEPUTY GENERAL COUNSEL / MANAGING ATTORNEY

Cases of Interest  
*Dodge v. Montague Retirement Board & PERAC*  
Fitchburg Retirement Board Correspondence  
Boston Retirement Board Correspondence

### 2:30 PM LEGISLATIVE UPDATE, JOHN W. PARSONS, ESQ., EXECUTIVE DIRECTOR AND PATRICK CHARLES, ASSOCIATE GENERAL COUNSEL

2017-2018 Legislation  
H19 - Educational Bill

### 2:45 PM AUDIT UPDATE, CARYN SHEA, CHIEF AUDITOR

Audit Reports  
Salem 13-16 Audit  
Webster 13-16 Audit

### 3:00 PM COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE OFFICER

Compliance Reports  
Acknowledgements 123118  
Education 123118

3:15 PM EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities  
Staff Activities 010919

2018 Executive Session Meeting Minutes - VOTE  
2019 Review of Closed Session Minutes

PERAC 1st Quarter Educational Sessions  
Upcoming PERAC Training Events

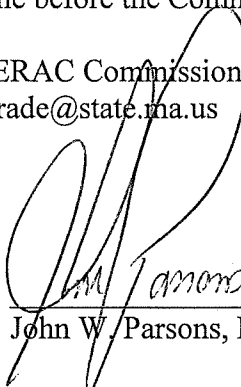
PERAC 2019 Meeting Schedule  
2019 Commission Meeting Schedule

NEXT MEETING: FEBRUARY 13, 2019 @ 11:00 AM

Any other business to come before the Commission.

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at [www.mass.gov/perac](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)

1/4/19  
Date

  
John W. Parsons, Esq., Executive Director

If any member of the public wishing to attend this meeting is seeking special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at [keboisvert@per.state.ma.us](mailto:keboisvert@per.state.ma.us)

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